

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

MINEOLA, NEW YORK

NINTH MEETING OF THE SIXTH TERM

JUNE 5, 2006 10:00 A.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR DON DREYER, DIRECTOR OF THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-8983 OR TDD TELEPHONE NO. 227-8989.

1. **ORDINANCE NO. 48-2006**

ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO THE AGREEMENT AMENDING THE ACQUISITION AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION.. 177-06 (CE)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

2. **ORDINANCE NO. 49-2005**

AN ORDINANCE AUTHORIZING AND DIRECTING THE COMPTROLLER OF THE COUNTY OF NASSAU TO REIMBURSE CERTAIN INCORPORATED CITIES AND VILLAGES OF NASSAU COUNTY AND THE PORT WASHINGTON POLICE DISTRICT IN CONNECTION WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF HOMELAND SECURITY'S LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM CARRIED OUT BY THE NASSAU COUNTY POLICE DEPARTMENT. 141-06 (PD)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

3. **ORDINANCE NO. 50-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SENIOR CITIZEN AFFAIRS AND NASSAU COMMUNITY COLLEGE. 162-06 (BU)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

4. **ORDINANCE NO. 51-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 163-06 (BU)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

5. **ORDINANCE NO. 52-2006**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 164-06 (BU)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

6. **RESOLUTION NO. 77-2006**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE
TOBACCO SETTLEMENT FUND.... 142-06 (OMB)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

7. **RESOLUTION NO. 78-2006**

APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY NASSAU
COUNTY AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN
THE FUNDING OF THE PROJECT, AND AUTHORIZING THE COUNTY
EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT
H6215301G ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH
WORK FOR THE PROJECT AND FOR REIMBURSEMENT TO THE COUNTY FOR
THE COST OF THE PROJECT IDENTIFIED AS PIN 0758.36, PAVEMENT
MARKING IMPROVEMENTS IN NASSAU COUNTY , NEW YORK. 148-06 (PW)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

8. **RESOLUTION NO. 79-2006**

APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY NASSAU
COUNTY AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN
THE FUNDING OF THE PROJECT, AND AUTHORIZING THE COUNTY
EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT
#H6215302X ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH
WORK FOR THE PROJECT AND FOR REIMBURSEMENT TO THE COUNTY FOR
THE COST OF THE PROJECT IDENTIFIED AS PIN 0758.52, PAVEMENT
MARKING IMPROVEMENTS IN NASSAU COUNTY , NEW YORK. 149-06(PW)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

9. **RESOLUTION NO. 80-2006**

A RESOLUTION APPOINTING STEVEN CONKLING, JO-ANN GOLDSON, MOIRA LABARBERA, AND ARNOLD TAUBMAN AS MEMBERS OF THE NASSAU COUNTY DEFERRED COMPENSATION BOARD.. 174-06 (CE)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

10. **RESOLUTION NO. 81-2006**

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF CATHRYN A. HARRIS TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.. 178-06 (LE)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

11. **RESOLUTION NO. 82-2006**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE REMOVAL OF ONE NASSAU COUNTY ROADWAY SITUATED WITHIN THE VILLAGE OF FLOWER HILL FROM THE COUNTY ROAD SYSTEM AND THE TRANSFER OF SUCH ROADWAY AND PARKLAND KNOWN AS FLOWER HILL PARK TO THE VILLAGE OF FLOWER HILL. 179-06 (PW)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

12. **RESOLUTION NO. 83-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 379, LOT 59. 168-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

13. **RESOLUTION NO. 84-2006**

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 21 AND 22. 169-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

14.

RESOLUTION NO. 85-2006

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 13 AND 14. 170-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

15.

RESOLUTION NO. 86-2006

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 11 AND 12. 171-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

16.

RESOLUTION NO. 87-2006

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 9 AND 10. 172-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

17.

RESOLUTION NO. 88-2006

AUTHORIZING AND DIRECTING THE TREASURER OF NASSAU COUNTY TO ASSIGN A CERTAIN TAX LEIN CERTIFICATE IN CONNECTION WITH PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, SCHOOL DISTRICT NO. 11, SECTION 43, BLOCK 300, LOTS 7 AND 8. 173-06 (TR)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

18.

RESOLUTION NO. 89-2006

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2006. 165-06 (BU)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

19.

RESOLUTION NO. 90-2006

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2006. 166-06 (BU)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

20.

RESOLUTION NO. 91 2006

RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING REAL PROPERTY AND EASEMENTS TO BE ACQUIRED BY THE COUNTY OF NASSAU FOR THE IMPROVEMENT OF THE INTERSECTION OF OCEAN AVENUE AND ATLANTIC AVENUE, SITUATED IN THE VILLAGE OF EAST ROCKAWAY, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK, KNOWN AS COUNTY ATTORNEY PROCEEDING NO. 1230, AND AUTHORIZING THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO PUBLISH A NOTICE OF FILING OF SUCH MAP IN THE OFFICE OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND OF A PUBLIC HEARING TO BE HELD CONCERNING THE ADOPTION THEREOF AND TO SEND A COPY OF SAID NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED TO EACH OWNER AFFECTED. 167-06 (PW)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

21.

RESOLUTION NO. 92-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 139-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

22.

RESOLUTION NO. 93-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 140-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

23.

RESOLUTION NO. 94-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 143-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

24.

RESOLUTION NO. 95-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 144-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

25.

RESOLUTION NO. 96-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 145-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

26.

RESOLUTION NO. 97-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF GLEN COVE TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 146-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

27.

RESOLUTION NO. 98-2006

A RESOLUTION TO AUTHORIZE THE COUNTY BOARD OF ASSESSORS AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF **THE CITY OF LONG BEACH TO CORRECT ERRONEOUS** ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE BOARD OF ASSESSORS ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 147-06 (AS)

VOTE from 5-15-06 COMMITTEE MEETING

Finance: aye 9 nay 0 abstained 0 recused 0

Rules: aye 9 nay 0 abstained 0 recused 0

1. NOTICE IS HEREBY GIVEN **that the County Executive has executed the following personal service agreements, copies of which are on file with the Clerk of the County Legislature. These agreements are subject to approval or review, by the Rules Committee, and are listed for informational purposes.**

County of Nassau acting on behalf of the County Attorney and Triad Group LLC RE: amendment to contract for administrator of Workers' Compensation claims. \$450,000 E-34-06- R-39-06

County of Nassau acting on behalf of the District Attorney and Veritext, LLC RE: court reporting services. \$60,000 E-50-06- R-66-06

County of Nassau acting on behalf of the Parks, Recreation & Museums and Museums at Mitchel RE: operation and support of the Cradle of Aviation Museum. \$500,000 E-86-06- R-61A-06

County of Nassau acting on behalf of the Department of Public Works and Swanke Hayden Connell Architects RE: design and construction administration services. \$1,400,000 E-49-06- R-61-06

County of Nassau acting on behalf of the Department of Public Works and Greenman Pedersen, Inc. RE: to provide "ON_CALL" traffic engineering services to the department's traffic engineering unit. \$.01 E-43-06- R-56-06

County of Nassau acting on behalf of the County Attorney's Office and Law Offices of Anzelmo Graziosi. RE: to provide litigation support for Torts Bureau. \$25,000

County of Nassau acting on behalf of the Parks, Recreation & Museums and Long Island Compost Corp. RE: Organic waste management program. \$150,000 E-44-06- R-57-06

County of Nassau acting on behalf of the County Attorney's Office and Lamb & Barnosky LLP. RE: Extension of Contract for labor counsel. \$350,000 E-54-06- R-68-06

County of Nassau acting on behalf of the County Attorney's Office and Finder Cuomo, LLP. RE: Contract for legal services. \$12,000

**THE NEXT MEETING OF THE NASSAU
COUNTY LEGISLATURE IS SCHEDULED
FOR**

June 19, 2006

MONDAY AT 10:00AM